

A meeting of the Board of Education will be held on May 21, 2015 in the Council Chambers at 7:00 p.m.

- **Pledge of Allegiance**
- **Special Order – Recognition**
  - **Teacher/Staff Retirements**
  - **RHHS Valedictorian and Salutatorian**
  - **NESDEC Award for Academic Growth & Student Leadership in Learning - RHHS**
  - **CABE Student Leadership Awards – RHHS & GMS**
  - **CAS Scholar Leaders – GMS**
  - **National Art Award Winners**

- **Approval of Minutes**
  - April 2, 2015 – BOE Special Meeting
  - April 6, 2015 – Curriculum Committee Meeting
  - April 6, 2015 – Finance Committee Meeting
  - April 9, 2015 – Board of Education Meeting
  - April 28, 2015 – Policy Committee Meeting
  - April 29, 2015 – Finance Committee Meeting
  - April 29, 2015 – BOE Special Meeting

- **Correspondence**
  - None.

**\* Audience Participation**

- **Meeting Open to Public** - *This portion of the meeting is specifically set aside for comments from the public. Speakers are asked to limit their comments to two minutes on any topic.*
- **Report of Student Representatives** – *Students from Rocky Hill High School will report on their trip to New Orleans.*
- **Report of Student Representatives from Griswold Middle School** – *Student representatives from Griswold Middle School will report on activities.*

**1. Consent Calendar**

- Field Trip – Paris, France, Rocky Hill High School, April 9 – 14, 2016.

**Committee Reports**

- 2. Curriculum**
- 3. Facilities**
- 4. Finance**
- 5. Personnel & Negotiations**
- 6. Policy**

## Old Business

**7. Board of Education Policy Recommendations – 6000 Series - Instruction** (Second Reading)

Revisions of 6000 Series – Instruction as recommended by the Board of Education Policy Committee. Board action anticipated.

## New Business

**8. Board of Education Policy Recommendations – Bullying/School Climate Plan Revisions** (First Reading)

Recommendations by the Board of Education Policy Committee for revisions to the current Bullying Policy and School Climate Plan according to July 1, 2014 changes in law, and the addition of a Hazing Policy. Board review only.

**9. Board of Education Policy Recommendation – Hazing** (First Reading)

Recommendation by the Board of Education Policy Committee to add this policy to the 5000 Series. Board review only.

**10. 2016-17 School Year Calendars** (First Reading)

Board review only.

**11. Discussion and Possible Action on Board of Education Authorization to Spend \$400,000 on Approved Items by June 30, 2015.**

Board action anticipated.

**12. Discussion and Possible Action on Student 1-to-1 Technology Devices**

Ms. Grous will report. Board action anticipated.

**13. Director of Finance & Operations' Report**

Mr. Zettergren will report.

**14. Assistant Superintendent's Report**

Mrs. Brown will report.

**15. Superintendent's Report**

Dr. Zito will report.

**16. Board Chair's Report**

Mr. Morse will report

**17. Personnel Matter - Executive Session Anticipated** – For the purposes of discussing a personnel matter.

**All Meetings at Town Hall Council Chambers unless otherwise noted (dates/times subject to change)**

May 16, 2015, 6:30 p.m., Best Buddies Dance  
May 20, 2015, 6:00 p.m., West Hill Band/Chorus/Orchestra Concert  
**May 21, 2015, 7:00 p.m., Board of Education Meeting**  
May 25, 2015, Memorial Day Parade  
May 27, 2015, 6:00 p.m., National Art Honor Society & Art Show, RHHS  
May 28, 2015, 7:00 p.m., Spring Concert, RHHS  
June 2, 2015, 6:30 p.m., Senior Awards Night, RHHS  
June 5, 2015, Stevens School Field Day  
June 5, 2015, 7:00 p.m., RHHS Senior Prom  
June 9, 2015, 6:30 p.m., RHHS Spring Sports Night  
June 12, 2015, 6:00 p.m., Stevens School Grade 5 Stepping Up Ceremony, at RHHS  
June 15, 2015, 1:00 p.m., GMS Grade 6 & 7 Awards  
June 16, 2015, 1:00 p.m., GMS Grade 8 Awards  
June 16, 2015, 6:30 p.m., GMS Grade 8 Graduation, at RHHS  
June 16, 2015, 2:45 p.m., Stevens Kindergarten Celebration  
***June 17, 2015, LAST DAY OF SCHOOL (pending snow days)***  
***Last day of school adjusted for 3 days closed, 1/ 27, 2/2 & 2/9, 2015***  
**June 18, 2015, 7:00 p.m., Board of Education Meeting**  
***RHHS Graduation, Friday, June 19, 2015***